

**ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY
RESOLUTION 09-05**

A RESOLUTION IN SUPPORT OF A STATE CONSTITUTIONAL CONVENTION

WHEREAS due to State of California Constitution requirements regarding the state budget such as super-majority approval by the legislature, automatic expenditures, and disconnects between the authority to raise revenue and where the revenue is expended, the State budget is subject to many defects, is routinely and significantly late, and the fiscal conditions of the State and its subdivisions and local agencies are persistently in crisis;

WHEREAS due to this persistent crisis and in an effort to meet its budget requirements, the State of California regularly borrows from funds earmarked for congestion management, transportation, and infrastructure projects, defers the allocation of funds earmarked for such critical public projects, and directs the funding from a variety of sources that support such public projects; and

WHEREAS due to this persistent crisis, California's cities, counties, and local agencies, such as the Alameda County Congestion Management Agency, cannot deliver the transportation, infrastructure and congestion management projects that the State's 38 million residents rely on and that are required to sustain the State's economy;

NOW, THEREFORE, BE IT RESOLVED, the ACCMA Board recommends that, pursuant to Article XVIII, Section 2 of the California Constitution, the State Legislature submit

at a general election the question of whether to call a convention to revise the State Constitution on all fiscal matters.

DULY PASSED AND ADOPTED by the ACCMA at the regular ACCMA Board meeting held on Thursday, June ___, 2009 in Oakland, California, by the following vote:

AYES: **NOES:** **ABSTAIN:** **ABSENT:**

SIGNED:

Mark Green, Chairperson

ATTEST:

Gladys V. Parmelee, Board Secretary